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CITY OF OAKLAND



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ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

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HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A CLOSED SESSION ON
THURSDAY, FEBRUARY 6, 2014 AT 10:30 A.M.,
IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR**

**The Rules Committee will convene in open session
prior to adjourning to closed session and will report
on any final decisions in open session**

PURPOSE:

To set the closed session agenda for the Oakland City Council meeting of Tuesday, February 18, 2014.

Respectfully submitted,


BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, February 18, 2014 Closed Session Agenda

**ITEM NO. 1
RULES AND LEGISLATION COMMITTEE**

1293997

2/6/2014

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, FEBRUARY 18, 2014 FROM 3:30 P.M. to 5:30 P.M.
OR AS SOON THEREAFTER AS THE DISCUSSION CONCLUDES
IN HEARING ROOM 4**

**The City Council will Convene in Open Session Prior
To Adjourning to Closed Session and will
Report Out Any Final Decisions in City Council Chambers
During the City Council's Open Session Meeting Agenda**

1. Pursuant to California Government Code Section 54956.9(a):
CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION
 - a) Delphine Allen v. City of Oakland
USDC Case No. C00-4599 TEH
 - b) Antionette Henderson v. City of Oakland, et al.
Alameda County Superior Court Case No. RG11595026
2. Pursuant to California Government Code Section 54956.9(b):
CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation
3. Pursuant to California Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
 - a) **Agency Designated Representative:** Deanna Santana
Employee Organization: International Association of Firefighters, Local 55
Under Negotiation: Terms and Conditions of Employment

Respectfully submitted,

BARBARA J. PARKER
City Attorney